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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**JOINT BOARD MEETING
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD(MPSW)
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
November 1, 2005
BOARD MEETING – 9:00 a.m.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of August 2, 2005

Administrative Report

➤ Hotel Update

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

C. Final Adoption of CR 05-041 Relating to Expiration of a Temporary Credential Issued by the Social Work Section

D. Final Adoption of CR 05-042 Relating to Postgraduate Education and Field Experience for Licensure as a Clinical Social Worker

E. Final Adoption of CR 05-043 Relating to Recordkeeping by Marriage and Family Therapists, Professional Counselors, and Social Workers

Review of Scope Statement Requesting Changes to MPSW Rules Regarding Alcohol and Drug Counseling

F. Psychometric Testing – Communication with the Psychology Examining Board

G. Update and Discussion - Rewrite of the Rules Regarding Outpatient Mental Health Clinics

Informational Items

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Other Board Business

ADJOURNMENT

Farewell Party for Board Members Leaving the Board, to be held at the Edgewater Hotel, 666 Wisconsin Ave., Madison, WI. Beginning at 5:30pm, No Board Business Shall Be Conducted.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.